

Board of Directors Meeting

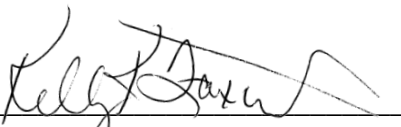
San Jacinto County Appraisal District
99 Slade St, Coldspring TX 77331

Notice of Regular Meeting

February 09, 2016
6:00 P.M.

- I. **Call meeting to order.**
- II. **Oath of office** for newly elected directors for 2016-2017 term.
- III. **Nominate** and vote for Chairman, Vice-Chairman, and Secretary of the Board of Directors for the 2016-2017 term.
- IV. **Announcement** by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been duly posted for time and manner prescribed by law.
- V. **Approve** and adopt the agenda.
- VI. **Public comments** on policies and procedures within the Board's Authority (PTC 6.01)
- VII. **Board of Directors comments**
- VIII. **Consent Agenda**
 - A. Review and approve minutes of September 08, 2015 regular meeting and January 12, 2016 regular meeting.
 - B. Review and approve financial reports and budget transactions for January 2016.
- IX. **Action Items**
 - A. Open and accept the bid for financial audit services.
 - B. San Jacinto County Auditor Carole Martin would like to address the Board of Directors concerning the penalties and interest for their Quarter One late payment.
 - C. Approve district employees outside employment.
- X. **Discussion Items**
 - A. Request by Director Steve Roberts to begin emailing monthly BOD agendas and BOD minutes to representatives of our taxing entities, Appraisal Review Board members and Agricultural Advisory board members.
 - B. Request by Director Steve Roberts to discuss the following proposal, "That all Board members encourage the SJCAD to conduct annual, onsite appraisals of all properties in which we have an ownership interest within the boundaries of this District, and we pledge to provide full access for the appraisals on each such property."
 - C. Chief Appraiser Report on the district.
 - D. Review Taxpayer Comments.
 - None
- XI. **Adjourn**

This notice is given pursuant to Texas Open Meetings Act, and of Chapter 551, Government Code.



Kelly K. Foxworth, Chief Appraiser